

U.S. Department of Justice

Washington, DC 20530

Supplemental Statement

**Pursuant to the Foreign Agents Registration Act of
1938, as amended**

For Six Month Period Ending 2/28/2013

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

(b) Registration No.

Michael Joseph Fonte

5514

(c) Business Address(es) of Registrant

8 Belmont Court
Silver Spring, MD 20910

888 16th Street NW #800
Washington DC 20006

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

(1) Residence address(es) Yes ☐ No ☒

(2) Citizenship Yes ☐ No ☒

(3) Occupation Yes ☐ No ☒

(b) If an organization:

(1) Name Yes ☐ No ☐

(2) Ownership or control Yes ☐ No ☐

(3) Branch offices Yes ☐ No ☐

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).

3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.

Yes ☐ No ☐

If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐ No ☐

If yes, furnish the following information:

Name	Position	Date Connection Ended
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(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☐

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☐

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☒ No ☐

Name	Residence Address	Citizenship	Position	Date Assumed
Iris Sun-wen Shaw	908 Independence Ave SE Unit B Washington, DC 20003	Taiwan	Associate	03/14/2013
Janice Chen	3100 9th Road N #4 Arlington VA 22201	USA	Associate	03/14/2013

(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)² during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)² whom you continued to represent during the 6 month reporting period.

Democratic Progressive Party
#30 Peiping East Road 10th floor
Taipei Taiwan

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A³ Yes ☐ No ☐

Exhibit B⁴ Yes ☐ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☒ No ☐

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☒

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a)(9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157) sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

For the DPP, attended conferences at AEI, Brookings, Carnegie, Center for National Policy, CSIS, the East-West Center, Heritage, the Sigur Center and the Woodrow Wilson Center to participate in conferences on US policy toward Taiwan and China.

I also attended Congressional hearings of the Senate Foreign Relations Committee, House Foreign Affairs Committee, the US-China Economic and Security Review Commission, and the Congressional-Executive Commission on China.

Held meetings with Administration officials, Members of Congress and staff, think tank analysts and reporters in the Washington area to discuss US-Taiwan policy.

Sent regular reports to Liu Shih-chung, Director of the DPP's International Affairs Department and Joseph Wu, Executive Director for Policy of the DPP.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

See attachment

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

⁵ The term "political activity" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION**14. (a) RECEIPTS-MONIES**

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

Date	From Whom	Purpose	Amount
monthly	Democratic Progressive Party	act as the DPP's Washington Liaison	\$5,000

Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
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Total

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☒ No ☐

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
9/6	Randy Schriver	DPP	lunch	policy discussion
10/8	Richard Kagan	DPP	breakfast	US-Taiwan relations update on Taiwan issues
12/4	Embassy personnel	DPP	lunch	Asian regional issues
12/6	Evan Mederios	DPP	breakfast	US-Taiwan issues
12/7	Taiwanese media	DPP	lunch	Press meeting
2/25	Analyst group	DPP	lunch	Roundtable discussion of US-Taiwan issues
2/27	Evan Mederios	DPP	breakfast	US-Taiwan policy issues

(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒ No ☐

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
10/1	\$250	Van Hollen for Congress	check

^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?¹²
 Yes ☐ No ☒

If Yes, go to Item 17.

- (b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?
 Yes ☐ No ☒

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☐ Pamphlets or other publications ☐ Lectures or speeches
☐ Other (specify) _____

Electronic Communications

- ☐ Email
☐ Website URL(s): _____
☐ Social media websites URL(s): _____
☐ Other (specify) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☐ Public officials ☐ Newspapers ☐ Libraries
☐ Legislators ☐ Editors ☐ Educational institutions
☐ Government agencies ☐ Civic groups or associations ☐ Nationality groups
☐ Other (specify) _____

21. What language was used in the informational materials:

- ☐ English ☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes ☐ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI- EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature¹³)April 01, 2013/s/ Michael Joseph FonteeSigned

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

#12. All discussions, meetings, sessions on behalf of the DPP

9/5 Bonnie Glaser. Discussion of China's views of the DPP, developments in US-China relations, South China Sea issues

9/5 Rick Ruzicka and Greg Man. Discussion of the ractopamine issue and the DPP's position on the Legislative Yuan vote on the issue.

9/5 Walter Lohman, Dean Cheng, Derek Scissors. Discussion of Trans Pacific Partnership; trade and investment in and by Taiwan; security concerns.

9/6 Dennis Halpin. South and East China Sea concerns. Possible Romney China policy discussion.

9/6 Randy Schriver. Discussion of Obama Administration's positions

9/6 Dan Blumenthal. Taiwan investment in US natural gas infrastructure. F16 c/d sale to Taiwan concerns.

9/7 Rick Kessler and JJ Ong. Update on Congressional concerns about US-Taiwan policy.

9/7 Richard Bush, Alan Romberg, Jonathan Pollack, Tom Hughes, Gerrit van der Wees, Jack Reimann, Shirley Kan, Kevin Scott. Roundtable discussion of DPP's policy developments vis-a-vis China policy.

9/27 Peter Mathis. Update on DPP issues. Discussion of Mathis' analysis of China developments.

10/1 Winston Dang. Update on the US' position on ractopamine in meat products exported to Taiwan.

10/5 Nick Phan. Review of Asian regional developments with focus on maritime issues in the South and East China seas.

10/8 Richard Kagan. Update on Taiwan political developments.

10/18 Barbara Schrage. Update on US-Taiwan policy developments

12/4 Alan Romberg. Update on DPP policy developments

12/4 Lunch with various Embassy personnel to discuss Taiwan issues

12/5 Robert Hathaway, Staph Roy, Doug Spelman. Lunch discussion of DPP positions and Taiwan developments

12/5 Chris Beede, Barbara Schrage. Review of US policy issues re Taiwan and DPP policy developments

12/6 Evan Mederios. Discussion of the DPP's China policy development, US policy issues.

12/6 Drew Thompson. Discussion of US concerns about developments in the East China Sea.

12/7 Chris Johnson. Discussion of changes in Chinese leadership and implications for US-China, China-Taiwan relations.

12/20 Ian Chong. Singaporean views of US policy in the region and the DPP's positioning.

1/4 Nien Su. Discussion of CoDel to Taiwan.

2/25 Spanish Embassy: Candida Lozano, Claudia Gutierrez, Barbara Guinea - update on Taiwan issues

2/25 Bonnie Glaser, Alan Romberg, Ed McCord, Joe Bosco, Bob Sutter, David Brown, Shirley Kan, David Keegan, Walter Lohman, Russell Hsiao, Tom Hughes, Warren Cohen. Discussion of DPP's policy developments and US concerns about Taiwanese political issues.

2/25 Richard Bush. discussion of Bush's "Uncharted Strait" and his recommendations for a DPP approach to its China policy.

2/25 Mike Green. Discussion of Chair Su's visit to Japan, concerns about the Senkaku issue.

2/26 Rep. Albio Sires. Update on Congressional issues of concern re Taiwan.

2/26 Chris Beede and Barbara Schrage. Discussion of the DPP office in DC and update on policy discussions within the DPP.

2/27 Evan Mederios. Discussion of DPP DC office. Policy discussion re the DPP's China policy.

2/27 Rep. Steve Chabot. Discussion of former President Chen Shui-bian's health and a possible visit to Taiwan by Rep. Chabot.

2/27 Doug Babcock. Update for Senator Brown on Taiwan developments

2/27 Joel Starr and David Hanke. Discussion of Taiwan's defense needs, the DPP's position on F16c/ds, Senkaku islands dispute.